# EXHIBIT A

	POS-015
ATTORNEY OR PARTY WITHOUT ATTORNEY: STATE BAR NO: 262219	FOR COURT USE ONLY
NAME: Jihad M. Smaili, Esq.	
FIRM NAME: Smaili & Associates	
STREET ADDRESS: 600 West Santa Ana Blvd., Suite 202	
CITY: Santa Ana STATE: CA ZIP CODE: 9270	01
TELEPHONE NO.: 714-547-4700 FAX NO.: 714-547-4710	
E-MAIL ADDRESS: jihad@smaililaw.com	
ATTORNEY FOR (Name): Plaintiff KEVIN LOPEZ	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE	
STREET ADDRESS: 700 Civic Center Drive West	
MAILING ADDRESS:	
CITY AND ZIP CODE: Santa Ana, CA 92701	
BRANCH NAME: Central Justice Center	
Plaintiff/Petitioner: KEVIN LOPEZ	
Defendant/Respondent: SONESTA INTERNATIONAL HOTELS CORPORATION	
	OAGE NUMBER
NOTICE AND ACKNOWLEDGMENT OF RECEIPT—CIVI	CASE NUMBER:
	30-2022-01254142-CU-WT-CJC
TO (inpart name of party being conved):	
TO (insert name of party being served): SONESTA INTERNATIONAL HOTELS C	CORPORATION a corporate entity form unknown
NOTICE	
	quant to postion 415.30 of the California Code of Civil
The summons and other documents identified below are being served pure Procedure. Your failure to complete this form and return it within 20 days fi	
(or the party on whose behalf you are being served) to liability for the payn	
on you in any other manner permitted by law.	ment of any expenses incurred in serving a summons
If you are being served on behalf of a corporation, an unincorporated asso	
form must be signed by you in the name of such entity or by a person auth	
entity. In all other cases, this form must be signed by you personally or by	
summons. If you return this form to the sender, service of a summons is de acknowledgment of receipt below.	eemed complete on the day you sign the
acknowledgment of receipt below.	
Date of mailing: A4 05 0000	
Date of mailing: May 25, 2022	
Jihad M. Smaili, Esq.	/s/ Jihad M. Smaili
(TYPE OR PRINT NAME)	(SIGNATURE OF SENDER—MUST NOT BE A PARTY IN THIS CASE)
ACKNOWLEDGMENT OF	RECEIPT
This acknowledges receipt of (to be completed by sender before mailing):	
1 A compatible supersons and of the complaint	
1. A copy of the summons and of the complaint.	
2.	atement of Punitive Damages
(To be completed by recipient):	
(10 be completed by recipienty.	
Date this form is signed:	
(TYPE OF PRINT VOLID NAME AND NAME OF SUSTRY IS ANY	(OLONATURE OF REPRONACIONAL ED CIVIS RECEIPT WITH THE P.
(TYPE OR PRINT YOUR NAME AND NAME OF ENTITY, IF ANY, ON WHOSE BEHALF THIS FORM IS SIGNED) A	(SIGNATURE OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF CKNOWLEDGMENT IS MADE ON BEHALF OF ANOTHER PERSON OR ENTITY)

Page 1 of 1

**SUM-100** 

SUMMONS (CITACION JUDICIAL)

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

SONESTA INTERNATIONAL HOTELS CORPORATION a corporate entity form unknown; and DOES 1-50, inclusive,

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

KEVIN LOPEZ, an individual:

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leves de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services. (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is: ORANGE

(El nombre y dirección de la corte es): Central Justice Center 700 Civic Center Drive West Santa Ana, CA 92701

CASE NUMBER: (Número del Caso): 30-2022-01254142-CU-WT-CJC

Judge Linda Marks

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is: (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):

Jihad M, Smaili (SBN: 262219); Smaili & Associates, PC; 600 West Santa Ana Blvd., Suite 202, Santa Ana, CA 92701; 714-547-4700

DATE: 04/11/2022 DAVID H. YAMASAKI, Clerk of the Court (Fecha)	Clerk, by (Secretario)	Katie Trent	, Deputy <i>(Adjunto)</i>
(For proof of service of this summons, use Proof of Service of Summon	s (form POS-010).)	Katie Trent	

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).) (Para prueba de entrega de esta

COURT OF CALMORNIA
COUNTY OF ORNE

1. as an individual defendant. 2. as the person sued under the fictitious name of (specify): 3. on behalf of (specify):  under: CCP 416.10 (corporation) CCP 416.60 (minor)  CCP 416.20 (defunct corporation) CCP 416.70 (conservatee)	
under: CCP 416.10 (corporation) CCP 416.60 (minor)  CCP 416.20 (defunct corporation) CCP 416.70 (conservatee)	
CCP 416.20 (defunct corporation) CCP 416.70 (conservatee)	
CCP 416.40 (association or partnership) CCP 416.90 (authorized perso other (specify):	on)
4 by personal delivery on <i>(date)</i>	e 1 of 1

Electronically Filed by Superior	or Court of California, County of Orang	100 / 01/13 P200 II #1/		
АЗТОРМЕХ ЭРЕР В В В В В В В В В В В В В В В В В В	BAVIDA YAMASARIF CHERK OF TH	ter Count By Katron Cetent, black public Clerk.		
600 West Santa Ana Blvd Suite 2	202			
Santa Ana , Ca 92701	-02			
TELEPHONE NO.: 714-547-4700	FAX NO. (Optional): 714-547-4710			
ATTORNEY FOR (Name): Plaintiff	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			
SUPERIOR COURT OF CALIFORNIA, COUNTY O	F ORANGE	_		
STREET ADDRESS: 700 Civic Center Drive West	FONANGE			
MAILING ADDRESS:				
CITY AND ZIP CODE: Santa Ana 92701				
BRANCH NAME: Central Justice Center				
CASE NAME:				
KEVIN LOPEZ v. SONESTA INTERNATIONAL F	IOTELS CORPORATION			
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:		
Unlimited Limited	Counter Joinder			
(Amount (Amount	Fi <b>l</b> ed with first appearance by defendan	t was		
demanded demanded is	(Cal. Rules of Court, rule 3.402)	JUDGE:		
exceeds \$25,000) \$25,000)	· ·	5-1· ···		
	low must be completed (see instructions of	on page 2).		
1. Check <b>one</b> box below for the case type the				
Auto Tort	Contract	Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3,400–3,403)		
Auto (22) Uninsured motorist (46)	Breach of contract/warranty (06)	Antitrust/Trade regulation (03)		
Other PI/PD/WD (Personal Injury/Property	Rule 3.740 collections (09) Other collections (09)	Construction defect (10)		
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)		
Asbestos (04)		Securities litigation (28)		
Product liability (24)	Other contract (37)	Environmental/Toxic tort (30)		
Medical malpractice (45)	Real Property Eminent domain/Inverse	Insurance coverage claims arising from the		
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case		
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	types (41) Enforcement of Judgment		
Business tort/unfair business practice (07		Enforcement of judgment (20)		
Civil rights (08)	Unlawful Detainer	Miscellaneous Civil Complaint		
Defamation (13)	Commercial (31)	RICO (27)		
Fraud (16)	Residential (32)	Other complaint (not specified above) (42)		
Intellectual property (19)	Drugs (38)	Miscellaneous Civil Petition		
Professional negligence (25)	Judicial Review			
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)		
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)		
Wrongful termination (36)	Writ of mandate (02)			
Other employment (15)	Other judicial review (39)			
2. This case is vis not com	plex under rule 3.400 of the California Ru	les of Court. If the case is complex, mark the		
factors requiring exceptional judicial management:				
a Large number of separately repre	sented parties d Large number	er of witnesses		
b. Extensive motion practice raising		with related actions pending in one or more		
issues that will be time-consuming		er counties, states, or countries, or in a federal		
c. Substantial amount of documenta	ry evidence court			
3. Remedies sought (check all that apply): a.		ostjudgment judicial supervision eclaratory or injunctive relief c.  v punitive		
4. Number of causes of action (specify): 8	Thornetary b.	eclaratory of injunctive relief c. v puritive		
	ass action suit.			
		ay uso form CM 015 )		
6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)  Date: 4/11/2022				
Jihad M. Smaili, Esq.		/s/ Jihad M. Smaili		
(TYPE OR PRINT NAME)	<u>K</u>	(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)		
	NOTICE			
Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed				
under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result				
<ul><li>in sanctions.</li><li>File this cover sheet in addition to any cover</li></ul>	r sheet required by local court rule			
If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all				
other parties to the action or proceeding.	,	, ,		
Unless this is a collections case under rule	3.740 or a complex case, this cover sheet	will be used for statistical purposes only.		
		raye 1 01 2		

Form Adopted for Mandatory Use Judicial Council of California CM-010 [Rev. July 1, 2007] To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages. (2) punitive damages. (3) recovery of real property. (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that CASE TYPES AND EXAMPLES
Contract the case is complex.

#### Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

#### Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24) Medical Malpractice (45) Medical Malpractice Physicians & Surgeons Other Professional Health Care

Malpractice Other PI/PD/WD (23)

Premises Liability (e.g., slip and fall)

Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)

Intentional Infliction of **Emotional Distress** 

Negligent Infliction of **Emotional Distress** Other PI/PD/WD

#### Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07) Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08) Defamation (e.g., slander, libel)

(13)Fraud (16)

Intellectual Property (19) Professional Negligence (25)

Legal Malpractice Other Professional Malpractice (not medical or legal)

Other Non-PI/PD/WD Tort (35)

#### **Employment**

Wrongful Termination (36) Other Employment (15)

Breach of Contract/Warranty (06) Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence)

Negligent Breach of Contract/ Warranty

Other Breach of Contract/Warranty Collections (e.g., money owed, open

book accounts) (09) Collection Case-Seller Plaintiff

Other Promissory Note/Collections Case

Insurance Coverage (not provisionally complex) (18)

Auto Subrogation Other Coverage Other Contract (37)

Contractual Fraud Other Contract Dispute

#### Real Property

Eminent Domain/Inverse Condemnation (14) Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent domain, landlord/tenant, or foreclosure)

#### Unlawful Detainer

Commercial (31) Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential)

#### Judicial Review

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus Writ-Mandamus on Limited Court Case Matter

Writ-Other Limited Court Case Review

Other Judicial Review (39) Review of Health Officer Order

Notice of Appeal-Labor Commissioner Appeals

#### Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Environmental/Toxic Tort (30) Insurance Coverage Claims (arising from provisionally complex case type listed above) (41)

#### **Enforcement of Judgment**

Enforcement of Judgment (20) Abstract of Judgment (Out of County) Confession of Judgment (nondomestic relations) Sister State Judgment Administrative Agency Award (not unpaid taxes) Petition/Certification of Entry of Judgment on Unpaid Taxes Other Enforcement of Judgment

#### **Miscellaneous Civil Complaint**

**RICO (27)** Other Complaint (not specified

Case

above) (42) Declaratory Relief Only Injunctive Relief Only (nonharassment)

Mechanics Lien

Other Commercial Complaint Case (non-tort/non-complex) Other Civil Complaint

## (non-tort/non-complex)

**Miscellaneous Civil Petition** Partnership and Corporate Governance (21) Other Petition (not specified above) (43) Civil Harassment Workplace Violence Elder/Dependent Adult Abuse

**Election Contest** Petition for Name Change Petition for Relief From Late

Claim Other Civil Petition Smaili & Associates, P.C.

**COMPLAINT** 

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Plaintiff Kevin Lopez (hereinafter "Plaintiff" and/or "Lopez") alleges as follows:

#### **THE PARTIES**

- 1. At all times mentioned herein, and at the time the causes of action arose, Plaintiff was and is an individual.
- 2. Plaintiff is informed and believes and thereon alleges that at all times mentioned herein, Defendant Sonesta International Hotels Corporation (hereinafter "Sonesta"), is a corporate entity, form unknown, regularly conducting business in the State of California, and specifically, in the County of Orange. Plaintiff is further informed and believes and thereon alleges that Sonesta was transacting business in the County of Orange, State of California, at the time claims of Plaintiff arose. At all times relevant, Sonesta was an employer within the meaning of *Government Code* §12926(d) and as such was barred from, *inter alia*, harassing, discriminating or retaliating against Plaintiff in personnel, scheduling, employment, promotion, advancement, retention, hiring, terminating and other decisions relating to Plaintiff's employment on the basis of age, race, physical disability or medical condition, participation in protected activity, and other immutable characteristics.
- 3. The true names and capacities, whether individual, corporate, associate, or otherwise, of Defendants DOES 1—50, inclusive, are currently unknown to Plaintiff, who therefore sues said Defendants by such fictitious names. Plaintiff will seek leave to amend this complaint to show their true names and capacities when ascertained. Plaintiff is informed and believes and thereon alleges that each Defendant named herein as a DOE was responsible in some manner for the occurrences and damages alleged herein.
- 4. Each reference in this complaint to "Defendant" and/or "Defendants" refers to Sonesta, and also refers to all Defendants sued under fictitious names, jointly and severally.
- 5. Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, are now and/or at all times mentioned in this Complaint were in some manner legally responsible for the events, happenings and circumstances alleged in this

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Complaint. Plaintiff is further informed and believes and thereon alleges that Defendants, and each of them, proximately subjected Plaintiff to the unlawful practices, wrongs, complaints, injuries and/or damages alleged in this Complaint. Likewise, Defendants, and each of them are now and/or at all times mentioned in this Complaint were the agents, servants and/or employees of some or all other Defendants, and viceversa, and in doing the things alleged in this Complaint, Defendants are now and/or at all times mentioned in this Complaint were acting within the course and scope of that agency, servitude and/or employment.

- 6. Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, are now and/or at all times mentioned in this Complaint were members of and/or engaged in a joint venture, partnership and common enterprise, and were acting within the course and scope of, and in pursuance of said joint venture, partnership and common enterprise.
- 7. Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, at all times mentioned in this Complaint, concurred and contributed to the various acts and omissions of each and every one of the other Defendants in proximately causing the complaints, injures and/or damages alleged in this Complaint. Plaintiff is further informed and believes and thereon alleges that Defendants, and each of them, at all times mentioned in this Complaint, approved of condoned and/or otherwise ratified each and every one of the acts and/or omissions alleged in this Complaint. Likewise, Defendants, and each of them, at all times mentioned in this Complaint aided and abetted the acts and omissions of each and every one of the other Defendants thereby proximately causing the damages alleged in this Complaint.
- 8. Plaintiff is informed and believes and thereon alleges that at all actions alleged herein committed by Defendants were committed by managing agents of Defendants, or, such conduct was known by and/or ratified by managing agents of Defendants.

#### **VENUE AND JURISDICTION**

9. Venue is proper in this county and this Court has jurisdiction over this matter because Defendants operate out of Irvine, California, and, all of the claims and causes of action alleged herein occurred and accrued in the County of Orange, State of California.

#### **FACTUAL BACKGROUND**

- 10. In or around September 2019, Defendant hired Plaintiff as a hotel housekeeper. His job duties included, but were not limited to: cleaning rooms on a daily basis. Plaintiff worked hard and earned an hourly wage of \$13.00.
- 11. Throughout his employment with Defendant, Plaintiff was harassed and discriminated against because of his sexual orientation, causing Plaintiff extreme stress and anxiety. Plaintiff is homosexual, and he was treated rudely and inappropriately by Defendant's agent, Joel LNU ("Joel"), who would use derogatory slurs in reference to Plaintiff. On one occasion, Joel said that he "does not like gay men." He also regularly called him "faggot." Plaintiff reported this to his supervisor, Sonia, but the abuse, harassment, and discrimination persisted; Joel continued to say the same derogatory slurs and comments.
- 12. On or about December 2019, one of Plaintiff's supervisors, Celeste LNU ("Celeste"), yelled at Plaintiff in front of the other employees, leaving Plaintiff feeling humiliated and embarrassed.
- 13. On or about February 2020, Celeste harassed Plaintiff, even though he had finished cleaning his 16 rooms on time; she said: "Just because you're gay doesn't mean I will be lenient with you." On or about February 26, 2020, Celeste again harassed Plaintiff after he expressed financial difficulties, saying "If you don't have money to survive, try harder at work."
- 14. The next day, on or about February 27, 2020, Celeste told Plaintiff that he needed to cut his hair and nails, asking if he was "a girl or a boy," adding that he needed to present as a man. Despite Plaintiff's reports of this harassment and discrimination,

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Defendant did not take action to stop it. Despite knowing of Plaintiff's work-related stress and anxiety, Defendant failed to provide workers' compensation paperwork, failed to engage in a good faith interactive process, failed to offer and provide a reasonable accommodation, and failed to take action to stop and prevent the harassment from occurring.

- 15. Additionally, Plaintiff is Mixtec (an indigenous people in Mexico) and speaks the Mixtec language and dialect. He was routinely discriminated against because of his race and national origin. Other employees working for Defendant would regularly call Plaintiff "Indian" because he was Mixtec and they would hear him speaking the Mixtec language with his family during lunch breaks. Plaintiff reported these incidents of race and national origin discrimination to his supervisor, Sonia. Plaintiff felt psychologically tormented by the abusive and derogatory comments he heard in his workplace. Despite knowing of Plaintiff's work-related stress and anxiety, Defendant failed to provide workers' compensation paperwork, failed to engage in a good faith interactive process, failed to offer and provide a reasonable accommodation, and failed to take action to stop and prevent the harassment from occurring.
- 16. On or about March 23, 2020, Plaintiff was terminated by Defendant. The reason provided was the COVID-19 business slowdown, but this was pretextual at best. Plaintiff was told that he would be able to come back when things picked back up, but Plaintiff kept calling to get back to work but was given the run around. Plaintiff was forced to sell his personal belonging to survive without his income. Defendant's termination of Plaintiff was due to his race, national origin, sexual orientation, and due to his engagement in a protected activity (i.e. reporting discrimination and harassment in the workplace).
- 17. Furthermore, Plaintiff has significant wage-and-hour claims. Plaintiff never received his last paycheck, despite being told by HR that he would receive it. Additionally, he was never paid for his vacation time. Furthermore, Defendant failed to provide 10-minute rest breaks for every four (4) hours worked. Plaintiff is allowed all

maximum waiting time penalties for his missing wages and missed rest breaks as afforded by California Law.

- 18. Plaintiff is informed and believes suffered from harassment, discrimination, retaliation, and ultimately termination on the basis of his sexual orientation, race, national origin, requesting accommodation, and engagement in protected activity. Further, Defendant utterly failed to provide workers' compensation paperwork, failed to engage in a good faith interactive process, and failed to offer any reasonable accommodation.
- 19. Before filing this lawsuit, Plaintiff exhausted his administrative remedies by timely filing a complaint with the Department of Fair Employment and Housing (DFEH) and receiving a right-to-sue notice, dated May 12, 2021.

# FIRST CAUSE OF ACTION SEXUAL ORIENTATION DISCRIMINATION IN VIOLATION OF GOV. CODE § 12940 et seq.

#### (Against all Defendants)

- 20. Plaintiff refers to all allegations contained in paragraphs 1-19, inclusive and by such reference incorporates the same herein as though fully realleged in detail.
- 21. At all times herein mentioned, Gov't Code §§12940(a) and 12941 were in full force and effect and were binding on Defendant. These sections require Defendant to refrain from discriminating against any employee due to sexual ori.
- 22. At the time of Plaintiff's termination and at all times that Defendant was discriminating against Plaintiff as alleged herein, Plaintiff was homosexual. Plaintiff is informed and believes and thereon alleges that after years of wholly satisfactory, competent and diligent performance to the profit of Defendants, that Plaintiff's sexual orientation was a motivating factor in Defendants' decision to terminate Plaintiff's employment. Said conduct by Defendants was intentional and willful.
- 23. Plaintiff is informed and believes and thereon alleges that Plaintiff was replaced with a heterosexual employee.
  - 24. Defendant was aware that Plaintiff identifies as a homosexual because

Plaintiff specifically advised Defendant, and each of them, of the same.

- 25. At all times herein alleged, Plaintiff was qualified for the position of employment that he held with Defendant and was able to perform the essential functions of that job.
- 26. Plaintiff is informed and believes and thereon alleges that as a direct and proximate result of Plaintiff's sexual orientation, Defendant decided to discriminate against him, and in fact, discriminated against Plaintiff.
- 27. Defendants' discriminatory action against Plaintiff, as alleged above, constitutes unlawful discrimination in employment on account of Plaintiff's sexual orientation in violation of FEHA, and particularly Gov't Code §12940.
- 28. As a direct, foreseeable, and proximate result of Defendants' discriminatory action against Plaintiff, as herein alleged, Plaintiff has been harmed in that Plaintiff has suffered the loss of wages, salary, benefits, the potential for advancement, and additional amounts of money Plaintiff would have received but for Defendant's discriminatory conduct, all in an amount subject to proof at the time of trial.
- 29. As a direct, foreseeable, and proximate result of the wrongful conduct of Defendant as herein alleged, Plaintiff has also suffered and continues to suffer emotional distress and anguish, humiliation, anxiety, and medical expenses all to his damage in an amount subject to proof at trial.
- 30. Plaintiff is informed and believes and thereon alleges that the above-alleged actions of Defendant were the result and consequence of Defendant's failure to supervise, control, direct, manage, and counsel those agents throughout Plaintiff's employment and that Defendant ratified, condoned and/or encouraged the discriminatory behavior and enabled agents to believe that their conduct was appropriate.
- 31. Defendants, and each of them, failed to offer counseling or comfort to Plaintiff and sent the unmistakable message that such conduct is appropriate in the workplace.
  - 32. Plaintiff is informed and believes and thereon alleges that Defendant has a

systemic and wide-spread policy of discriminating against and retaliating against homosexual employees. By failing to stop the discrimination, harassment and retaliation, Defendant ratified the discriminatory and retaliatory conduct which, in turn, directly caused a vicious cycle of wrongful conduct with impunity.

- 33. The outrageous conduct of Defendant, and each of them was done with oppression and malice by Defendant and its supervisors and managers, along with conscious disregard of Plaintiff's rights, and were ratified by those other individuals who were managing agents of Defendant.
- 34. Plaintiff also continues to incur attorneys' fees and legal expenses in an amount according to proof at the time of trial which fees and expenses are recoverable pursuant to Gov't Code §12900 et seq.
- 35. Plaintiff refers to all allegations contained in paragraphs 1-83, inclusive and by such reference incorporates the same herein as though fully realleged in detail.
- 36. California law, and particularly FEHA, codified at *Government Code* §12900 et seq., prohibits discrimination against persons based on sexual orientation.

# SECOND CAUSE OF ACTION

# RACE/NATIONAL ORIGIN DISCRIMINATION IN VIOLATION OF GOV. CODE § 12940 et seq.

### (Against all Defendants)

- 37. Plaintiff refers to all allegations contained in paragraphs 1-36, inclusive and by such reference incorporates the same herein as though fully realleged in detail.
- 38. California law, and particularly the Fair Employment and Housing Act ("FEHA"), codified at *Government Code* §12900 *et seq.*, prohibits discrimination against persons with a physical condition or disability, which is broadly defined therein, and which includes even the perception that a person has a medical or mental condition and/or physical condition or disability. FEHA further prohibits discrimination based upon, *inter alia*, age, race, gender, sexual orientation, national origin, pregnancy and other immutable characteristics

- 39. FEHA, codified at *Government Code* §12900 et seq., prohibits discrimination against persons based on race and/or national origin.
  - 40. Plaintiff identifies as Mixtec.
- 41. Defendant was aware that Plaintiff identifies as Mixtec because Plaintiff specifically advised Defendant, and each of them, of the same.
- 42. At all times herein alleged, Plaintiff was qualified for the position of employment that he held with Defendant and was able to perform the essential functions of that job.
- 43. Plaintiff is informed and believes and thereon alleges that as a direct and proximate result of Plaintiff's race/national origin, Defendant decided to terminate Plaintiff's employment, and in fact, did terminate Plaintiff's employment.
- 44. Defendant's discriminatory action against Plaintiff, as alleged above, constitutes unlawful discrimination in employment on account of Plaintiff's race/national origin, in violation of FEHA, and particularly *Gov't Code* §12940.
- 45. As a direct, foreseeable, and proximate result of Defendant's discriminatory action against Plaintiff, as herein alleged, Plaintiff has been harmed in that Plaintiff has suffered the loss of wages, salary, benefits, the potential for advancement, and additional amounts of money Plaintiff would have received but for Defendant's discriminatory conduct, all in an amount believed to be three hundred thousand dollars, subject to proof at the time of trial.
- 46. As a direct, foreseeable, and proximate result of the wrongful conduct of Defendant as herein alleged, Plaintiff has also suffered and continues to suffer emotional distress and anguish, humiliation, anxiety, and medical expenses all to his damage in an amount subject to proof at trial.
- 47. Plaintiff is informed and believes and thereon alleges that the above-alleged actions of Defendant were the result and consequence of Defendant's failure to supervise, control, direct, manage, and counsel those agents throughout Plaintiff's employment and that Defendant ratified, condoned and/or encouraged the discriminatory behavior and

enabled agents to believe that their conduct was appropriate.

- 48. Defendants, and each of them, failed to offer counseling or comfort to Plaintiff and sent the unmistakable message that such conduct is appropriate in the workplace.
- 49. Plaintiff is informed and believes and thereon alleges that Defendant has a systemic and wide-spread policy of discriminating against and retaliating against employees based on their race/national origin. By failing to stop the discrimination, harassment and retaliation, Defendant ratified the discriminatory and retaliatory conduct which, in turn, directly caused a vicious cycle of wrongful conduct with impunity.
- 50. Plaintiff is informed and believes and thereon alleges that his race/national origin was a motivating factor in the decision of Defendant to discriminate against him and/or terminate him.
- 51. The outrageous conduct of Defendant, and each of them, as alleged herein, was done with oppression and malice by Defendant and its supervisors and managers, along with conscious disregard of Plaintiff's rights, and were ratified by those other individuals who were managing agents of Defendant.
- 52. Plaintiff also continues to incur attorneys' fees and legal expenses in an amount according to proof at the time of trial which fees and expenses are recoverable pursuant to *Gov't Code* §12900 et seq.

# THIRD CAUSE OF ACTION

# FAILURE TO PREVENT DISCRIMINATION IN VIOLATION OF CALIFORNIA GOVERNMENT CODE § 12940(k)

(Against All Defendants)

- 53. Plaintiff refers to all allegations contained in paragraphs 1-52, inclusive and by such reference incorporates the same herein as though fully realleged in detail.
- 54. During the course of employment, Defendant, and each of them, failed to prevent or remedy discrimination, retaliation and harassment toward Plaintiff on the basis of his sexual orientation, race/national origin, and engagement in protected activity in

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violation of Government Code §12940(k).

- 55. As a direct result of the wrongful conduct of Defendant, Plaintiff suffered, and continues to suffer, substantial losses in earnings and other benefits in an amount according to proof at the time trial, including special and general damages.
- 56. As a direct, foreseeable, and proximate result of the wrongful conduct of Defendant, Plaintiff has suffered and continues to suffer emotional distress and anguish, humiliation, substantial losses in salary, bonuses, job benefits, and other employment benefits which he would have received all to his damage in a sum within the jurisdiction of the Court to be ascertained according to proof.
- 57. Plaintiff is informed and believes and thereon alleges that the outrageous conduct of Defendant, and each of them, as alleged herein, was done with oppression and malice by Plaintiff's supervisors and managers, along with conscious disregard of Plaintiff's rights, and were ratified by those other individuals who were managing agents of Defendant.
- 58. As a proximate result of the wrongful conduct of Defendant, and each of them, Plaintiff has suffered and continues to suffer humiliation, emotional distress, and mental and physical pain and anguish according to proof at the time of trial.
- 59. These unlawful acts were further encouraged by Defendant and done with a conscious disregard for Plaintiff's rights and with the intent, design, and purpose of injuring Plaintiff. The conduct of Defendant alleged hereinabove was done with malice, fraud or oppression, and in reckless disregard of Plaintiff's rights under California law. As such, Plaintiff is entitled to punitive damages within the meaning of *Civ. Code* §3294.
- 60. Plaintiff has also incurred and continues to incur attorneys' fees and legal expenses in an amount according to proof at the time of trial.

# FOURTH CAUSE OF ACTION

#### RETALIATION IN VIOLATION OF

#### CALIFORNIA GOVERNMENT CODE §12940(h)

#### (Against All Defendants)

- 61. Plaintiff refers to all allegations contained in paragraphs 1-60, inclusive, and by such reference incorporates the same herein as though fully realleged in detail.
- 62. At all times herein mentioned, FEHA, *Government Code* §12940(h), was in full force and effect and was binding on Defendant. This statute requires Defendant to refrain from retaliating against Plaintiff.
- 63. Plaintiff is informed and believes and thereon alleges that as a consequence of resisting and lodging complaints about harassing and discriminatory acts being committed against Plaintiff, coupled with Plaintiff's sexual orientation and race/national origin, Defendant took retaliatory action against Plaintiff by mistreating Plaintiff, denying Plaintiff advancement and promotion, and ultimately terminating Plaintiff.
- 64. Defendant unlawfully retaliated against Plaintiff after he engaged in protected activity including lodging workplace complaints related to harassment and discrimination that he was facing, and other complaints of a hostile and unsafe working environment.
- 65. As a proximate result of Defendant's willful, knowing, and intentional conduct against Plaintiff, he has sustained and continues to sustain substantial losses in Plaintiff's earnings and other employment benefits and continues to suffer humiliation, emotional distress, and mental and physical pain and anguish, and sleep dysfunction, all to Plaintiff damage in a sum according to proof.
- 66. These unlawful acts were further encouraged by Defendant and done with a conscious disregard for Plaintiff's rights and with the intent, design, and purpose of injuring Plaintiff. In light of Defendant's willful, knowing, and intentional discrimination against Plaintiff which culminated in Plaintiff discharge, Plaintiff seeks an award of punitive and exemplary damages in an amount according to proof.

67. Plaintiff has incurred and continues to incur legal expenses and attorney fees. Plaintiff is presently unaware of the precise amount of said expenses and fees and prays leave of court to amend this Complaint when said amounts are more fully known.

#### **FIFTH CAUSE OF ACTION**

#### WRONGFUL TERMINATION

#### (Against All Defendants)

- 68. Plaintiff refers to all allegations contained in paragraphs 1-67, inclusive and by such reference incorporates the same herein as though fully realleged in detail.
- 69. Defendant was aware of Plaintiff's sexual orientation and race/national origin. Further, Defendant was aware of Plaintiff's complaints about his workplace environment.
- 70. Labor Code §232.5 makes it illegal for an employer to prohibit an employee from discussing their working conditions.
- 71. Labor Code §6310 protects an employee's right to complain of unsafe working conditions.
- 72. Labor Code §6400 requires employers to provide a work environment that is safe for its employees.
- 73. Gov't Code §12940 et seq., prohibits forms of discrimination against protected classes of employees.
- 74. Defendant wrongfully terminated Plaintiff in violation of a substantial and fundamental public policy in that a determining and motivating factor in Defendants' decision to terminate Plaintiff was the desire to discriminate against him because: (i) he identifies as homosexual, (ii) he is Mixtec, and (iii) he lodged complaints about his working environment.
- 75. Plaintiff is informed and believes and thereon alleges that these factors made up Defendant's decision to terminate Plaintiff and/or played an important and integral role in said decision. Such discrimination was in violation of the public policy of the State of California and resulted in damage and injury to Plaintiff as alleged herein.

- 76. As a proximate result of Defendants' willful, knowing, and intentional discrimination and retaliation against Plaintiff, he has sustained and continues to sustain substantial losses in Plaintiff earnings and other employment benefits and continues to suffer humiliation, emotional distress, and mental and physical pain and anguish, and loss of sleep/sleep dysfunction, all to his damage in a sum according to proof.
- 77. In light of Defendants' willful, knowing, and intentional discrimination against Plaintiff which resulted in his wrongful termination, Plaintiff seeks an award of punitive and exemplary damages in an amount according to proof.

#### **SIXTH CAUSE OF ACTION**

# FAILURE TO PAY ALL COMPENSATION AT TERMINATION; WAITING TIME PENALTIES

#### (Against all Defendants)

- 78. Plaintiff refers to all allegations contained in paragraphs 1-77, inclusive, and by such reference incorporates the same herein as though fully realleged in detail.
- 79. Defendants failed to pay Plaintiff all wages for all hours worked at the time of Plaintiff's termination.
- 80. Defendant's failure to pay wages in a timely fashion at the time of termination constitutes a violation of California *Labor Code* §202 and §204, which require that all wages be paid in timely fashion. Each failure to make a timely payment of compensation to Plaintiff constitutes a separate violation of California *Labor Code* §204.
- 81. Plaintiff has been damaged by these violations of California *Labor Code* §§ 202 and 204 (and the relevant orders of the Industrial Welfare Commission).
- 82. Consequently, pursuant to California Labor Code §§202, 204, and 1194 (and the relevant orders of the Industrial Welfare Commission), Defendants are liable to Plaintiff for the full amount of all unpaid wages, sick pay and vacation pay, with interest, plus reasonable attorneys' fees and costs.
  - 83. Further, Defendants failed to pay Plaintiff sums certain at the time of

Plaintiff termination or within seventy-two (72) hours of resignation.

84. Defendants' failure to pay all compensation at the time of termination, as alleged above, was willful in that Defendants knew wages to be due but failed to pay them; this violation entitles Plaintiff to penalties under *Labor Code* §203, which provides that an employee's wages shall continue until paid for up to thirty (30) days from the date they were due. Plaintiff may also recover reasonable attorneys' fees.

# SEVENTH CAUSE OF ACTION FAILURE TO PAY OVERTIME AND WAGES

#### (Against All Defendants)

- 85. Plaintiff refers to all allegations contained in paragraphs 1-84, inclusive, and by such reference incorporates the same herein as though fully realleged in detail.
- 86. Defendants failed to pay Plaintiff wages for all hours worked, including, without limitation, overtime wages and vacation time.
- 87. From at least four (4) years prior to the filing of this action and continuing to the present, Defendants failed to pay Plaintiff wages for all hours worked, at least in part because Defendants misclassified Plaintiff and required Plaintiff to work overtime but did not compensate his for this time.
- 88. Defendants' failure to pay wages and overtime in a timely fashion also constituted a violation of California Labor Code §204, which requires that all wages be paid in semimonthly payments. Each failure to make a timely payment of compensation to Plaintiff constitutes a separate violation of California Labor Code §204.
- 89. Plaintiff has been damaged by these violations of California Labor Code §§ 204 and 510 and 1194 (and the relevant orders of the Industrial Welfare Commission).
- 90. Consequently, pursuant to California Labor Code §§204, 510, and 1194 (and the relevant orders of the Industrial Welfare Commission), Defendants are liable to Plaintiff for the full amount of all his unpaid wages and overtime compensation, with interest, plus his reasonable attorneys' fees and costs.

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#### **EIGHTH CAUSE OF ACTION**

# **VIOLATION OF BUSINESS & PROFESSIONS CODE § 17200 et seq.**

#### (Against All Defendants)

- 91. Plaintiff refers to all allegations contained in paragraphs 1-90 inclusive, and by such reference incorporates the same herein as though fully realleged in detail.
- 92. Defendant, and each of them, have engaged in unfair and unlawful business practices as set forth above.
- 93. Business & Professions Code § 17200 *et seq.* prohibits unlawful and unfair business practices.
- 94. By engaging in the above-described acts and practices, Defendant, and each of them, have committed one or more acts of unfair, unlawful or fraudulent competition within the meaning of Business & Professions Code §17200 *et seq.*
- 95. Defendant, and each of them, have violated statutes and public policies. Through the conduct alleged in this Complaint, Defendant, and each of them, have acted contrary to public policies and have engaged in other unlawful and unfair business practices in violation of Business & Professions Code § 17200 *et seq.*, depriving Plaintiff and all interested persons of rights, benefits, and privileges guaranteed to all employees under law.
- 96. As a direct and proximate result of the aforementioned acts and practices, Plaintiff has suffered a loss of money and property in the form of wages and benefits that he would have received as an employee of Defendant, and each of them.
- 97. Plaintiff seeks an order of this Court awarding restitution, injunctive relief and all other relief allowed under Business & Professions Code §17200 *et seq.*, plus interest and costs.

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WHEREFORE, Plaintiff prays for judgment as follows:

- For all actual, consequential, and incidental damages, including but not limited to loss of earnings and employee benefits, according to proof, but no less than three hundred thousand dollars (\$300,000);
- For restitution for unfair competition pursuant to Business & Professions Code §17200 et seq., resulting from Defendants' unlawful business acts and practices, according to proof;
- For an order enjoining Defendants and their agents, servants, and employees, and all persons acting under, in concert with, or for them, from acting in derogation of any rights or duties alleged in this Complaint;
- For pre-judgment and post-judgment interest, according to proof;
- For punitive and exemplary damages, according to proof;
- For attorneys' fees, according to proof and statute; 6.
- 7. For costs of suit incurred herein;
- For such other relief that the Court may deem just and proper.

Dated: April 11, 2022 **SMAILI & ASSOCIATES, P.C.** 

> By: /s/Jihad M. Smaili Jihad M. Smaili, Esq.

Stephen D. Counts, Esq. Attorneys for Plaintiff

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#### **DEMAND FOR JURY TRIAL**

Plaintiff hereby requests a trial by jury.

Dated: April 11, 2022 SMAILI & ASSOCIATES, P.C.

By: /s/Jihad M. Smaili
Jihad M. Smaili, Esq.
Stephen D. Counts, Esq.

Attorneys for Plaintiff

COMPLAINT

FOR COURT USE ONLY
FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE
Apr 11, 2022
,
Clerk of the Court
By: Katie Trent, Deputy
CASE NUMBER: 30-2022-01254142-CU-WT-CJC

Please take notice that a(n), <u>Case Management Conference</u> has been scheduled for hearing on <u>11/21/2022</u> at <u>01:30:00 PM</u> in Department <u>C25</u> of this court, located at <u>Central Justice</u> <u>Center</u>.

Plaintiff(s)/Petitioner(s) to provide notice to all defendant(s)/respondent(s). Parties who file pleadings that add new parties to the proceeding must provide notice of the Case Management Conference to the newly added parties.

IMPORTANT: Prior to your hearing date, please check the Court's website for the most current instructions regarding how to appear for your hearing and access services that are available to answer your questions. Civil Matters - <a href="https://www.occourts.org/media-relations/civil.html">https://www.occourts.org/media-relations/civil.html</a>
Probate/Mental Health - <a href="https://www.occourts.org/media-relations/probate-mental-health.html">https://www.occourts.org/media-relations/probate-mental-health.html</a>
Appellate Division - <a href="https://www.occourts.org/media-relations/appeals-records.html">https://www.occourts.org/media-relations/appeals-records.html</a>

<u>IMPORTANTE</u>: Antes de la fecha de su audiencia, visite el sitio web de la Corte para saber cuáles son las instrucciones más actuales para participar en la audiencia y tener acceso a los servicios disponibles para responder a sus preguntas.

Casos Civiles - https://www.occourts.org/media-relations/civil.html

Casos de Probate y Salud Mental - <a href="https://www.occourts.org/media-relations/probate-mental-health.html">https://www.occourts.org/media-relations/probate-mental-health.html</a>
División de apelaciones - <a href="https://www.occourts.org/media-relations/appeals-records.html">https://www.occourts.org/media-relations/appeals-records.html</a>

**QUAN TRONG:** Trước ngày phiên tòa của quý vị, vui lòng kiểm tra trang mạng của tòa án để biết những hướng dẫn mớI nhất về cách ra hầu phiên tòa của quý vị và tiếp cận những dịch vụ hiện có để giảI đáp những thắc mắc của quý vị.

Vấn Đề Dân Sư - https://www.occourts.org/media-relations/civil.html

Thủ Tuc Di Chúc/Sức Khỏe Tinh Thần - <a href="https://www.occourts.org/media-relations/probate-mental-health.html">https://www.occourts.org/media-relations/probate-mental-health.html</a>
Ban phúc thẩm - <a href="https://www.occourts.org/media-relations/appeals-records.html">https://www.occourts.org/media-relations/appeals-records.html</a>

Clerk of the Court, By: Katie Trent	, Deputy
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#### SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

Central Justice Center 700 W. Civic Center DRIVE Santa Ana 92701

SHORT TITLE: LOPEZ VS. SONESTA INTERNATIONAL HOTELS CORPORATION

#### CLERK'S CERTIFICATE OF SERVICE BY MAIL

CASE NUMBER:

30-2022-01254142-CU-WT-CJC

I certify that I am not a party to this cause. I certify that a true copy of the above <u>Notice of Hearing</u> has been placed for collection and mailing so as to cause it to be mailed in a sealed envelope with postage fully prepaid pursuant to standard court practices and addressed as indicated below. The certification occurred at <u>Santa Ana, California</u>, on <u>04/11/2022</u>. Following standard court practice the mailing will occur at <u>Sacramento</u>, <u>California</u> on <u>04/12/2022</u>.

Clerk of the Court, by: Katie Trant

\_ , Deputy

SMAILI & ASSOCIATES, PC 600 W SANTA ANA BOULEVARD # SUITE 202 SANTA ANA, CA 92701

	1	Jihad M. Smaili, Esq. [262219]   SMAILI & ASSOCIATES, PC				
2	2	Civic Center Plaza Towers				
	3	600 W. Santa Ana Blvd., Suite 202				
		Santa Ana, California 92701 714-547-4700				
	4	714-547-4700 714-547-4710 (facsimile) jihad@smaililaw.com  Attorneys for Plaintiff				
	5					
	6					
	7	SUPERIOR COURT (	OF THE STATE OF CALIFORNIA			
	8	EOD THE C	OUNTY OF OD A NOE			
	9	FOR THE C	OUNTY OF ORANGE			
	10	KEVIN LOPEZ, an individual;	Case No.: 30-2022-01254142-CU-WT-CJC			
	11	Plaintiff,				
ssociates, P.C	12					
	13	v.	PLAINTIFF'S STATEMENT OF PUNITIVE DAMAGES			
	14	SONESTA INTERNATIONAL	CCP §425.115]			
	15	HOTELS CORPORATION a corporate entity form unknown; and DOES 1-50,	)			
1.85		inclusive,				
5maí]	16					
OH.	17	Defendants.				
	18	·				
	19	NOTICE TO: SONESTA INTERNATIONAL HOTELS CORPORATION a				
	20	corporate entity form unknown;	and DOES 1—50,			
21 22 23	21	Plaintiff Kevin Lopez reserves the rig	ght to seek \$100,000.00 in punitive damages			
	22	against each of you when she seeks a judgment in the above captioned lawsuit filed				
	23	against you.				
	24	Dated: May 25, 2022 SMA	ILI & ASSOCIATES, P.C.			
	25		0:1 1 m C .1.			
	26		By: Jihad M. Smaili Jihad M. Smaili, Esq.			
	27		Attorneys for Plaintiff			
28	28		<i>j</i>			

# EXHIBIT B

Electronically Received by Superior Court of California, County of Orange, 04/11/2022 11:07:49 AM. 30-2022-01254142-CU-WT-CJC - ROA # 6 - DAVID H. YAMASAKI, Clerk of the Court By Katie Trent, Deputy Clerk.

FW-003 Order on Court Fee Walver	Clerk stamps date here when form is filed.
(Superior Court)	FILED
1 Person who asked the court to waive court fees:	SUPERIOR COURT OF CALIFORNIA COUNTY OF ORANGE CENTRAL JUSTICE CENTER
Name: Kevin Lopez	APR 1 8 2022
Street or mailing address: 1237 Saint Amme Place	
City: Santa Ana State: CA Zip: 92707	DAVID H. YAMASAKI, Clerk of the Court
Lawyer, if person in 1 has one (name, firm name, address, phone number, e-mail, and State Bar number):	BY:,DEPUTY
Jihad M. Smaili, Esq.; SMAILI & ASSOCIATES, PC; 600 W. Santa	Fill in court name and street address:  Superior Court of California, County of
Ana Blvd Ste 202, Santa Ana, CA 92701;	ORANGE
(714)547-4700; SBN: 262219	Central Justice Center
	700 Civic Center Drive West
	Santa Ana, CA 92701
0.444/2022	Fill in case number and name:
A request to waive court fees was filed on (date): 04/11/2022	Case Number:
The court made a previous fee waiver order in this case on (date):	30-2022-01254142-CU-WT-CJC
Read this form carefully. All checked boxes ☑ are court orders.	Case Name: KEVINLOPEZ V SONESTA INTERNATIONAL HOTELS CORPORATION
notify the trial court within five days. (Use form FW-010.) If you win your case to pay the fees. If you settle your civil case for \$10,000 or more, the trial court amount of the waived fees. The trial court may not dismiss the case until the lies	will have a lien on the settlement in the
After reviewing your: Request to Waive Court Fees Retthe court makes the following orders:	equest to Waive Additional Court Fees
a. The court grants your request, as follows:	
(1) Fee Waiver. The court grants your request and waives your co	
Rules of Court, rules 3.55 and 8.818.) You do not have to pay to	<del>-</del>
~	ee for phone hearing notice and certificates
<u> </u>	g papers to another court department
• Reporter's fee for attendance at hearing or trial, if the court is not	
and you request that the court provide an official reporter	
<ul> <li>Assessment for court investigations under Probate Code section 1</li> </ul>	513, 1826, or 1851
<ul> <li>Preparing, certifying, copying, and sending the clerk's transcript of</li> </ul>	
Holding in trust the deposit for a reporter's transcript on appeal ur	
Making a transcript or copy of an official electronic recording und	
(2) Additional Fee Waiver. The court grants your request and wa and costs that are checked below. (Cal. Rules of Court, rule 3.5 checked items.	
	or a peace officer to testify in court
	appointed interpreter fees for a witness
Other (specify):	

Your name:	Kevin Lopez	Case Number: 30-2022-01254142-CU-WT-CJC
b. 🔲 The	e court denies your fee waiver request because:	
	farming! If you miss the deadline below, the court cannot process your requou filed with your original request. If the papers were a notice of appeal, the	
(1) Your request is incomplete. You have 10 days after the clerk gives on next page) to:  • Pay your fees and costs, or  • File a new revised request that includes the incomplete  Below On Attachment 4b(1)		tice of this Order (see date of service
(2)	The information you provided on the request shows that you are requested for the reasons stated:   Below   On Attachmen	
	The court has enclosed a blank Request for Hearing About Court (form FW-006). You have 10 days after the clerk gives notice of to Pay your fees and costs in full or the amount listed in c below Ask for a hearing in order to show the court more information hearing.)	this order (see date of service below) to: w, or
c. (1) 🗆	The court needs more information to decide whether to grant you date on page 3. The hearing will be about the questions regarding  Below On Attachment 4c(1)	
(2)	Bring the items of proof to support your request, if reasonably av  Below On Attachment 4c(2)	vailable, that are listed:

This is a Court Order.

Your name:	Kevin Lopez		Case Number: 30-2022-01254142-CU-WT-CJC
Hearlr Date	<u> </u>	Time: Room:	Name and address of court if different from above:
reques	st to waive court fees, a ss the court papers you	and you will have 10 days to	ourt on your hearing date, the judge will deny your o pay your fees. If you miss that deadline, the court cann ne papers were a notice of appeal, the appeal may be
Date:	4-18-22	Signature of (chec.	
		Request for Acc	JAMES L. CRANDALL commodations
	are available if you a	isk at least five days before	eal-time captioning, or sign language interpreter services the hearing. Contact the clerk's office for <i>Request for and Response</i> (form MC-410). (Civ. Code, § 54.8.)
		Clerk's Certi	ificate of Service
☐ I handed a ☐ This order from (city) ☐ A cer	a copy of this Order to r was mailed first class ): rtificate of mailing is a	, postage paid, to the party a , California ttached.	ny, listed in 1 and 2, at the court, on the date below.  and attorney, if any, at the addresses listed in 1 and 2, a, on the date below.
<i>D</i> ac			rk, by, Deputy ne:

This is a Court Order.

# EXHIBIT C

		POS-019
ATTORNEY OR PARTY WITHOUT ATTORNEY:  NAME: Jihad M. Smaili, Esq.  FIRM NAME: Smaili & Associates  STREET ADDRESS: 600 West Santa Ana Blvd., Sui	FOR COURT USE ONLY	
CITY: Santa Ana TELEPHONE NO.: 714-547-4700 E-MAIL ADDRESS: jihad@smaililaw.com ATTORNEY FOR (Name): Plaintiff KEVIN LOPEZ	STATE: <b>CA ZIP</b> CODE: 92701 FAX NO.: 714-547-4710	
SUPERIOR COURT OF CALIFORNIA, COUN' STREET ADDRESS: 700 Civic Center Drive West MAILING ADDRESS: CITY AND ZIP CODE: Santa Ana, CA 92701 BRANCH NAME: Central Justice Center	TY OF ORANGE	
Plaintiff/Petitioner: KEVIN LOPEZ Defendant/Respondent: SONESTA INTERI	NATIONAL HOTELS CORPORATION	
NOTICE AND ACKNOWLE	CASE NUMBER: 30-2022-01254142-CU-WT-CJC	
TO (insert name of party being served): s	ONESTA INTERNATIONAL HOTELS CORPORATI	ON a corporate entity form unknown
Procedure. Your failure to complete this	NOTICE entified below are being served pursuant to se s form and return it within 20 days from the day being served) to liability for the payment of any by law.	te of mailing shown below may subject you

If you are being served on behalf of a corporation, an unincorporated association (including a partnership), or other entity, this form must be signed by you in the name of such entity or by a person authorized to receive service of process on behalf of such entity. In all other cases, this form must be signed by you personally or by a person authorized by you to acknowledge receipt of summons. If you return this form to the sender, service of a summons is deemed complete on the day you sign the

Date of mailing:	May 25, 2022		
	Jihad M. Smaili, Esq.		/s/ Jihad M. Smaili
	(TYPE OR PR <b>I</b> NT NAME)		(SIGNATURE OF SENDER—MUST NOT BE A PARTY IN THIS CASE)

#### **ACKNOWLEDGMENT OF RECEIPT**

This acknowledges receipt of (to be completed by sender before mailing):

1. X A copy of the summons and of the complaint.

acknowledgment of receipt below.

(To be completed by recipient): Date this form is signed:  $\underline{June\ 14,2022}$ 

Ashley E. Kang for Sonesta International Hotels Corporation

(TYPE OR PRINT YOUR NAME AND NAME OF ENTITY, IF ANY, ON WHOSE BEHALF THIS FORM IS SIGNED)

(SIGNATURE OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF ACKNOWLEDGMENT IS MADE ON BEHALF OF ANOTHER PERSON OR ENTITY)

Page 1 of 1

# EXHIBIT D

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#### **GENERAL DENIAL**

Pursuant to the California Code of Civil Procedure section 431.30(d), Defendant denies generally and specifically each and every allegation in the Complaint and denies that Plaintiff has suffered any injury or been damaged in any sum whatsoever.

#### AFFIRMATIVE DEFENSES

Defendant also alleges the following affirmative defenses to the purported causes of action in the Complaint, without conceding that it bears the burden of proof or persuasion as to any one of them:

#### FIRST AFFIRMATIVE DEFENSE

#### (Failure to State a Cause of Action)

1. Plaintiff's Complaint as a whole, and each purported cause of action alleged therein, fails to state facts sufficient to constitute a cause of action against Defendant upon which relief may be granted.

#### SECOND AFFIRMATIVE DEFENSE

#### (Statutes of Limitation)

2. Plaintiff's Complaint as a whole, and each purported cause of action alleged therein, is barred in whole or in part by the applicable statutes of limitation, including but not limited to Code of Civil Procedure sections 335.1, 337, 338 and 343; California Government Code section 12960; Labor Code section 203 and California Business and Professions Code section 17208.

#### THIRD AFFIRMATIVE DEFENSE

#### (Arbitration)

3. This Court lacks jurisdiction over this Action and the Complaint, as well as each purported cause of action alleged therein, to the extent there is a valid, enforceable and mandatory arbitration agreement that governs the adjudication of Plaintiff's claims against Defendant.

#### FOURTH AFFIRMATIVE DEFENSE

#### (Equitable Doctrines)

4. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred under the equitable doctrines of consent, waiver, estoppel, and/or unclean hands.

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#### FIFTH AFFIRMATIVE DEFENSE

#### (Laches)

5. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred because Plaintiff was guilty of laches and unreasonable delay in bringing this action asserting any claim for relief against Defendant.

#### **SIXTH AFFIRMATIVE DEFENSE**

#### (Avoidable Consequences)

6. Plaintiff's Complaint, and each purported cause of action contained therein, is barred by the doctrine of avoidable consequences as Plaintiff could have timely reported any issues of alleged wrongdoing so that Defendant could correct them promptly. Plaintiff's Complaint, and each cause of action contained therein, is also barred because Defendant took reasonable steps to prevent and correct alleged workplace discrimination, harassment, and retaliation. Plaintiff also unreasonably failed to use the preventive and corrective measures provided by Defendant, which would have prevented some or all of Plaintiff's harm. *State Dept. of Health Servs. v. Super. Ct. of Sacramento Cnty.* (McGinnis) (2000) 31 Cal.4<sup>th</sup> 1026.

#### SEVENTH AFFIRMATIVE DEFENSE

## (After-Acquired Evidence)

7. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred by the doctrine of after-acquired evidence to the extent that discovery may reveal information that would support this defense.

#### **EIGHTH AFFIRMATIVE DEFENSE**

## (Contributory/Comparative Fault)

8. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred in whole or part by Plaintiff's own contributory and/or comparative fault, and/or if any of Plaintiff's alleged damages were caused by the negligence and/or acts or omissions of parties other than Defendant, Plaintiff's damages as against Defendant must be reduced by the proportion of fault attributable to such other parties.

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#### NINTH AFFIRMATIVE DEFENSE

#### (Failure to Exhaust Administrative Remedies)

9. The Complaint as a whole, and each purported cause of action alleged therein, is barred, in whole or in part, to the extent that Plaintiff failed to timely and properly exhaust his administrative remedies prior to commencing this lawsuit.

#### TENTH AFFIRMATIVE DEFENSE

#### (Offset)

10. Defendant is entitled to offset for any monies received by Plaintiff from any source in compensation for his alleged economic damages and non-economic damages under the common law doctrine of offset and under the doctrine prohibiting double recovery set forth under *Witt v. Jackson* (1961) 57 Cal. 2d 57 and its progeny.

#### **ELEVENTH AFFIRMATIVE DEFENSE**

#### (Failure to Mitigate)

11. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred in whole or in part, or any recovery must be reduced, by virtue of Plaintiff's failure to exercise reasonable diligence to mitigate her alleged damages.

#### TWELFTH AFFIRMATIVE DEFENSE

#### (Claim Preclusion/Res Judicata)

12. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred by the doctrine of claim preclusion/res judicata.

#### THIRTEENTH AFFIRMATIVE DEFENSE

#### (No Entitlement to Punitive Damages)

- 13. Plaintiff is precluded from recovering exemplary or punitive damages from Defendant under the applicable provisions of law. Specifically, California Civil Code section 3294 precludes Plaintiff from recovering exemplary or punitive damages because Plaintiff has failed to plead and cannot establish facts sufficient to support allegations of malice, oppression, and/or fraud.
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#### FOURTEENTH AFFIRMATIVE DEFENSE

#### (Same Decision/Mixed Motive)

14. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred because, even assuming that discriminatory and/or retaliatory reasons were a factor in any employment decision involving Plaintiff, which Defendant denies, Defendant would have made the same employment decisions with regard to Plaintiff in any case for legitimate, non-discriminatory, and/or non-retaliatory reasons, and the alleged illegal reasons were not a substantial factor in motivating Defendant's actions. *See Harris v. City of Santa Monica* (2012) 56 Cal.4<sup>th</sup> 203.

#### FIFTEENTH AFFIRMATIVE DEFENSE

#### (Legitimate Business Purpose)

15. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred because, assuming arguendo that retaliatory reasons had been a motivating factor in any employment decisions toward Plaintiff, Defendant would have made the same employment decisions toward Plaintiff in any case for legitimate, non-retaliatory business reasons.

#### SIXTEENTH AFFIRMATIVE DEFENSE

#### (Privileged, Good Faith, and Justified Conduct)

16. Any recovery on Plaintiff's Complaint is barred because Defendant's conduct was privileged and/or justified under California law and for valid business reasons.

## SEVENTEENTH AFFIRMATIVE DEFENSE

## (Managerial Immunity)

17. Any recovery on Plaintiff's Complaint, recovery for any injuries Plaintiff allegedly sustained as a result of any action by Defendant or any other management employee of Defendant is barred by the doctrine of managerial immunity.

#### EIGHTEENTH AFFIRMATIVE DEFENSE

#### (Exercise of Reasonable Care)

18. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred in whole or in part because Defendant exercised reasonable care to prevent and correct promptly any alleged harassing, discriminatory, or retaliatory behavior.

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#### **NINETEENTH AFFIRMATIVE DEFENSE**

#### (Employment Would Have Ceased)

19. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred because Plaintiff's employment would have ended for legitimate, nondiscriminatory, non-retaliatory, business reasons.

#### TWENTIETH AFFIRMATIVE DEFENSE

#### (Workers' Compensation Preemption)

20. Plaintiff is barred from seeking recovery against Defendant for any emotional or physical injury because such recovery is barred by the exclusivity remedy provisions under the California Workers' Compensation Act, Labor Code section 3600, et seq.

#### TWENTY-FIRST AFFIRMATIVE DEFENSE

#### (Vicarious Liability)

21. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred because Defendant made good-faith efforts to comply with the law and should not be liable for any discriminatory acts by employees, agents, or contractors of Defendant, whether managerial or not.

#### TWENTY-SECOND AFFIRMATIVE DEFENSE

## (Business Necessity/Job Related)

22. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein is barred because Defendant's conduct was justified by business necessity in that the purpose of the employment action at issue is reasonably necessary to the operation of Defendant's business.

#### TWENTY-THIRD AFFIRMATIVE DEFENSE

## (Attorneys' Fees and Costs)

23. Defendant has engaged attorneys to represent it in defense of Plaintiff's frivolous, unfounded and unreasonable action, and Defendant is thereby entitled to an award of reasonable attorneys' fees and costs pursuant to Government Code section 12965 upon judgment in its favor.

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#### TWENTY-FOURTH AFFIRMATIVE DEFENSE

#### (All Compensation Properly Paid)

24. Plaintiff's Complaint, and each purported cause of action therein, are barred because Plaintiff has received all compensation and pay to which he has ever been entitled and is therefore not entitled to any other compensation or penalties under the California Labor Code, the applicable Wage Orders of the Industrial Welfare Commission, and/or any other law.

#### TWENTY-FIFTH AFFIRMATIVE DEFENSE

#### (Good Faith Belief That No Compensation Due)

25. Plaintiff's claim for waiting time penalties is barred in whole or in part because Defendant maintained a good faith belief at all times that no such compensation was ever due and owing to Plaintiff.

#### TWENTY-SIXTH AFFIRMATIVE DEFENSE

#### (Adequate Remedy at Law)

26. Plaintiff is not entitled to any equitable or injunctive relief as claimed or prayed for in the Complaint because Plaintiff has not suffered any irreparable injury based on any alleged conduct of Defendant, and Plaintiff has an adequate remedy at law for any such conduct.

#### TWENTY-SEVENTH AFFIRMATIVE DEFENSE

## (No Failure to Prevent Where No Discrimination Occurred)

27. Plaintiff's claim for failure to prevent discrimination and/or harassment is barred and/or any recovery of damages is precluded to the extent Plaintiff cannot establish underlying discrimination and/or harassment. *Trujillo v. N. County Transit Dist.* (1998) 63 Cal. App. 4th 280.

#### TWENTY-EIGHTH AFFIRMATIVE DEFENSE

#### (At-Will Employment)

28. Any recovery on Plaintiff's Complaint, or any purported cause of action alleged therein, is barred because Plaintiff was employed at will pursuant to California Labor Code section 2922.

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#### TWENTY-NINTH AFFIRMATIVE DEFENSE

#### (No Liability for Plaintiff's Failure to Work or Record All Time Worked)

29. Any recovery on Plaintiff's Complaint with respect to the allegations for failure to pay wages and/or failure to pay overtime wages or premium pay is barred to the extent Plaintiff failed to work and/or to record all time worked as reasonably expected and required by Defendant.

#### THIRTIETH AFFIRMATIVE DEFENSE

#### (No Willful Conduct)

30. Without admitting the allegations of the Complaint, but rather expressly denying them, the Complaint is barred, in whole or in part, because any violation of the California Labor Code was an act or omission made in good faith, was not willful, and Defendant had reasonable grounds for believing that the act or omission was not a violation of the Labor Code.

#### THIRTY-FIRST AFFIRMATIVE DEFENSE

#### (Lack of Knowledge)

31. The Complaint is barred, in whole or in part, because Defendant did not have knowledge of any alleged violations of the Labor Code.

#### THIRTY-SECOND AFFIRMATIVE DEFENSE

#### (Preservation of Rights)

32. Because the Complaint is couched in conclusory terms, Defendant cannot fully anticipate all defenses that may be applicable to this action. Accordingly, the right to assert additional defenses, if and to the extent that such defenses are applicable, is hereby reserved.

#### **PRAYER**

WHEREFORE, Defendant prays for judgment as follows:

- 1. That Plaintiff take nothing by his Complaint;
- 2. That the Complaint and each cause of action be dismissed in its entirety with prejudice;
- That Plaintiff be denied each and every demand and prayer for relief contained in the Complaint;

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1	4.	For reasonable attorneys' fees;		
2	5.	For costs of suit incurred herein; and		
3	6.	For such other and further relief as the Court deems just and equitable.		
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5	DATED: Ju	ne 21, 2022		JACKSON LEWIS PC
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7				Michael D. Thomas
8			By:	Michael D. Thomas
9				Ashley E. Kang
10				Attorneys for Defendant SONESTA INTERNATIONAL HOTELS
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#### 1 **PROOF OF SERVICE** 2 STATE OF CALIFORNIA, COUNTY OF ORANGE **CASE NAME:** KEVIN LOPEZ v. SONESTA INTERNATIONTIONAL HOTELS 3 CORPORATION 4 **CASE NUMBER:** 37-2018-00014364-CU-OE-CTL 5 I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is: 725 South Figueroa Street, Suite 2500, Los 6 Angeles, California 90017-5408. 7 On **June 22, 2022**, I served the foregoing document(s) described as: 8 DEFENDANT SONESTA INTERNATIONAL HOTELS CORPORATION'S ANSWER TO 9 PLAINTIFF KEVIN LOPEZ'S COMPLAINT 10 in this action by placing a true copy thereof in a sealed envelope addressed as follows: 11 Jihad M. Smaili, Esq. Emails: jihad@smaililaw.com Stephen D. Counts, Esq. 12 SMAILI & ASSOCIATES, PC stephen@smaililaw.com Civic Center Plaza Towers 13 600 W. Santa Ana Blvd., Suite 202 Santa Ana, California 92701 14 Tel: (714) 547-4700 Fax: (714) 547-4710 15 Attorneys for Plaintiff, Kevin Lopez 16 [X]BY E-MAIL OR ELECTRONIC TRANSMISSION 17 Based on a Court order or on an agreement by the parties to accept service by e-mail or 18 electronic transmission, I caused the document(s) described above to be sent from e-mail address Irene.Miranda@jacksonlewis.com to the persons at the e-mail address listed above. I did not receive, 19 within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful. 20 **STATE** I declare under penalty of perjury under the laws of the State of California and the 21 United States that the foregoing is true and correct, and that I am employed in the office of a member of the bar of this Court at whose direction the service was made. 22. Executed **June 22, 2022**, at Los Angeles, California. 23 24 /s/ Irene Miranda 25 IRENE MIRANDA 26 4883-6517-6101, v. 2 27 28